



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Oscar Nunez
MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 10/17/2016:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
CLOSED ON 10/16/2017

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING, DATED, 8-28-17
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER
ALLEGATION: OTHER - FAIL TO ENTER/DOCUMENT FUNDS OF PRISONER
CLOSED: 8-28-17

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 05/17/2018:

1. MEMOBOOK INCOMPLETE/ IMPROPER
CLOSED ON 06/01/2018

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/21/2018:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
 2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
- CLOSED ON 01/30/2019
PENALTY: VERBAL INSTRUCTION

Disclosure #4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/27/2019:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CLOSED ON 04/17/2019
PENALTY: VERBAL INSTRUCTION

Disclosure #5 (PENDING):

THE FOLLOWING ALLEGATION IS PENDING AGAINST MOS ARISING FROM AN INCIDENT ON 12/24/19:

1. [REDACTED]

CASE STATUS: PENDING

Disclosure #6 (PENDING):

[REDACTED]

Disclosure #7:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Kevin Gill, et al.	15-CV-5513	E.D.N.Y.	9-21-15	3-24-17	Judgment for the defendants, on motion for summary judgment
Tarik Registe	501785/2019	Kings Cty. Sup. Ct.	1-25-19	?	Settlement
Earl Dubois	504279/2019	Kings Cty. Sup. Ct.	5-14-19		Pending

THE PEOPLE ARE AWARE OF THE FOLLOWING PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST MOS NUNEZ:

Disclosure # 8:

CCRB Case 201510906
Report Date: 12/30/15

[REDACTED]

Disclosure # 9:

CCRB Case 201604051
Report Date: 05/12/16
Incident Date: 05/11/16
CCRB SUBSTANTIATED ALLEGATIONS:

1. ABUSE - FRISK
2. ABUSE - STOP

3. ABUSE - STOP

4. ABUSE - STOP

NYPD ACTION TAKEN: FORMALIZED TRAINING

Disclosure # 10:

CCRB Case 201704898

Report Date: 06/15/17

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 11:

CCRB Case 201708880

Report Date: 10/30/17

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 12:

CCRB Case 2019000421

Report Date: 01/15/19

[REDACTED]

[REDACTED]

[REDACTED]

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